

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
MAY 11, 2010
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes**

On a motion by Agency Member Natarajan, seconded by Agency Member Chan, the Redevelopment Agency approved the minutes for the Special Meeting of January 26, 2010 and the Regular Meeting of March 23, 2010

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

*** 2.2 Chairperson Wasserman opened consideration of Authorization for the Executive Director to Execute Such Documents as Necessary to Provide Funding through the Commercial Building Rehabilitation Program to the Macau Cultural Center for the Rehabilitation of its Property Located at 37695 Niles Boulevard**

On a motion by Agency Member Natarajan, seconded by Agency Member Chan, the Redevelopment Agency:

1. Authorized funding for the Macau Cultural Center rehabilitation project as described in the staff report.
2. Authorized the Executive Director or his designee to execute such documents as necessary to provide estimated grant funding of \$43,148 and estimated loan assistance of \$96,746 through the Agency's Commercial Building Rehabilitation Program to the Macau Cultural Center for rehabilitation of their property located at 37695 Niles Boulevard.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

3. PUBLIC COMMUNICATIONS

*Consent Items

3.1 Oral and Written Communications – none.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – none.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson